Minutes – Region III
Regional Telecommunications Council

June 24, 2014

Roll Call / Welcome - RTC Members Present: Theresa Zeigler, Scott Fosseen, Kathy Cornwall, and Tim Evans

RTC Members Absent: Art Pixler, Lili Jensen, Angie Vaughn, Chad Frerichs

Guests Present: Nicole Rosfjord

ICN Status Update: Upgrades for faster connection speed have been completed at ICN sites. Many school districts are increasing bandwidth. ICN is still working on exploring voice over IP. Pricing has not been set yet. Some schools might migrate to voice over IP in the next year.

ETC/ITTC Update: Budgeting is being moved to the Department of Education. Budget numbers have not been decided yet as they are working on a formula to distribute dollars to the RTCs.

RTC Update: Additional schools are implementing 1 to 1 programs and increasing bandwidth utilization. Several Region 3 schools have increased bandwidth recently. Scott will soon be hiring an assistant to serve as a Help Desk. Video session reservations are primarily being used by the Post-Secondary Student audience group. Reports have been submitted so funds have been released in a timely fashion. The budget for the next FY is not official at this time and RTC 3 will approve the budget when numbers are available. Kathy Cornwall made a motion, seconded by Tim Evans, to approve the budget via email. Motion approved. Previously, distribution of funds has been divided evenly among the video scheduling, networks/internet, and video classrooms/technical assistance functions. Kathy Cornwall motioned for the distribution of funds to be unchanged. Tim Evans seconded the motion. Motion approved.

Next Meeting Date: To be determined